



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, April 5, 2012

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868824

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – March 13, 2012**
ACTION REQUESTED: Approval
- 4.0 Project Changes**
- 4.1 Berkeley - Union Pacific Proviso Railyard Switcher Engine Retrofit (TIP ID 04-09-0002)**
The sponsor is requesting a scope change and cost increase. Staff requests consideration.
- 4.2 IEPA - Chicago Area Diesel Retrofit Program (TIP ID 13-09-0003)**
The sponsor is requesting a scope change. Staff recommends approval.
- 4.3 IEPA - Retrofit of Amtrak Switcher Engines (TIP ID 01-09-0006)**
The sponsor is requesting a scope change and cost increase. Staff requests consideration.
- 4.4 Aurora - McCoy Dr/Commons Dr from Gregory St/New York St to IL 59/US34 (TIP ID 09-12-0012)**
The sponsor is requesting a scope change and cost increase. Staff recommends approval.
- 4.5 Elgin - Elgin Bikeway Plan Route 1 NE Quadrant (TIP ID 09-09-0006)**
The sponsor is requesting a cost increase. Staff recommends approval.
- 4.6 CDOT – BIKE FAC-CHICAGO-STREETS FOR CYCLING/BIKE 2015 Plan Implementation (TIP ID 01-94-0092)**
The sponsor is requesting moving funding into Implementation. Staff undertook this as an administrative modification.

4.7 Lake County DOT - Aptakisic Rd Adaptive Traffic Control (TIP ID 10-12-0003)

The sponsor is requesting to move funding from phase II engineering into construction. Staff undertook this as an administrative modification.

4.8 Lake County DOT - Gilmer/Hawley/IL176 Adaptive Traffic Control (TIP ID 10-12-0004)

The sponsor is requesting to move funding from phase II engineering into construction. Staff undertook this as an administrative modification.

4.9 IEPA – Illinois Clean Diesel Engine Repowers (TIP ID 13-12-0003)

The sponsor is requesting to move all funding into federal fiscal year 2012. Staff undertook this as an administrative modification.

5.0 Program Monitoring

5.1 Projects with Final Phase Obligated and a Programming Balance

Review of proposed procedure for freeing up funds from projects that have not been closed out but for which the final phase has been obligated.

ACTION REQUESTED: Discussion and Approval

5.2 Programming Project Status Sheets

A recurring update report on the programming status of active projects and the line item changes since the last meeting of the Project Selection Committee.

ACTION REQUESTED: Review and Discussion

5.3 Transit Status Quarterly Report Updates

Staff has completed the analysis of the 3rd & 4th Quarters' 2011 quarterly status transit expenditure updates. An update will be given.

ACTION REQUESTED: Discussion

6.0 GO TO 2040 Focused Programming Approach Lessons Learned

The draft document highlighting the lessons learned during the development of 2012-2016 CMAQ Improvement Program. Comments have been received from all of the Project Selection Committee members and other interested parties including 5 of the 12 Councils of Mayors.

ACTION REQUESTED: Discussion and Approval

7.0 Post-Implementation Evaluation of Emissions Benefits of CMAQ Projects

The final report from UIC has been completed and is included for your information.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The committee’s next meeting is scheduled for May 24, 2012.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair	____ Luann Hamilton	____ Jeffery Schielke
____ Martin Buehler	____ Mark Pitstick	
____ Bruce Carmitchel	____ Mike Rogers	